

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
FEBRUARY 9, 2016 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on February 9, 2016 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6<sup>th</sup> Street, Coupeville, Washington. Richard M. Hannold, Chair, Jill Johnson, Member, and Helen Price Johnson, Member were present. The meeting began with the Pledge of Allegiance.

*Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.*

EMPLOYEE PRESENTATIONS

WELCOME TO NEW EMPLOYEES – JANUARY

<u>Department</u>	<u>Employee</u>
Juvenile/Superior Court	Ericka Cooley
Planning	Allegra Clarkson
Planning	Tara Dyer

EMPLOYEE SERVICE AWARDS

<u>Department</u>	<u>Employee</u>	<u>No Years</u>
District Court	Antonia Mitchell	20
District Court	Mary Cross	20
Juvenile Detention	Claudia Lisenby	10
Juvenile Detention	Michael Powell	10
Juvenile Detention	Fred Swayzer	10
Juvenile Detention	Robert Wallace	10
Juvenile/Superior Court	Kenneth Delano	10
Superior Court	Thomas Karras	10
Superior Court	Susie Coleman	20
Public Health	Michelle McKee	15
Public Works	Dustin Amundson	10
Public Works	Ryan Neighbors	25
Sheriff	Monica Felici	10
Sheriff	Rick Felici	20

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APPROVAL OF PRELIMINARY AGENDA AS PUBLISHED

**ACTION TAKEN:**

**By unanimous vote, the agenda was approved as published.**

PUBLIC INPUT OR COMMENTS

*[Documents on file with the Clerk of the Board]*

There were no public comments offered.

CONSENT AGENDA

*[Documents on file with the Clerk of the Board]*

Pre-audited bills:	\$375,042.97
Vouchers:	\$204,745.23
Electronic funds transfers:	\$448,268.87
Payroll:	\$605,434.48
Minutes:	Regular Sessions - 1/5, 1/12, 1/19, 1/26/16
	Emergency Session – 1/22/16
	Work Session – 1/13/16

Human Services

- Contract with Cocoon House to provide housing, supportive services and youth program needs assessment. Contract No. HS-5-16; Contract period: 1/1/16 – 12/31/16; Amount: up to \$50,000 (RM-HS-2016-22)
- Contract with Sunrise Services, Inc. to provide housing and supportive services to homeless households. Contract No. HS-7-16; Contract period: 1/1/16 – 12/31/16; Amount: \$126,000 (RM-HS-2016-23)
- Contract with Housing Authority of Island County to provide operations and maintenance for temporary shelter and transitional housing at Marjie's House. Contract No. HS-11-16; Contract period: 1/1/16 – 12/31/16; Amount: \$35,000 (RM-HS-2016-27)

Planning & Community Development

Approval of Covenant between Doris A. Campbell and Island County for Buildings that qualify to be permitted without fire flow (Application #15-1387). The Covenant provides notice to current owner and all future owners that any changes to the use of the building will require upgrading all aspects of the building to the new use or occupancy. Assessor's Parcel No. R03225-363-4330

**ACTION TAKEN:**

**By unanimous vote, the Consent Agenda was approved as presented.**

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REGULAR AGENDA

*[Documents on file with the Clerk of the Board]*

Commissioners

Recommendation of Re-Appointment to the Law and Justice Council, District 1, Position 2; District 2, Position 4; and District 3, Position 6

**ACTION TAKEN:**

**By unanimous vote, Michael O'Mahony was re-appointed to District 1, Position 2; Gary Swanson was re-appointed to District 2, Position 4; and Kirk Augustine was re-appointed to District 3, Position 6 on the Law and Justice Council.**

Resolution C-17-16 Proclaiming the Week of February 14-20 as 2016 Random Acts of Kindness Week in Island County

**ACTION TAKEN:**

**By unanimous vote, Resolution C-17-16 Proclaiming the Week of February 14-20 as 2016 Random Acts of Kindness Week in Island County was adopted.**

PUBLIC HEARINGS

*[Documents on file with the Clerk of the Board]*

There were no public hearings scheduled.

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

The Commissioners provided their respective comments and announcements.

There being no further business to come before the Board the meeting adjourned at 10:51 a.m. The Board will meet next in Regular Session on February 16, 2016 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON

\_\_\_\_\_  
Richard M. Hannold, Chair

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Jill Johnson, Member

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Helen Price Johnson, Member

ATTEST:

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Virginia Shaddy  
Deputy Clerk of the Board